



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Airport Economic Development Advisory Board

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Thursday, August 18, 2022

6:30 PM

Town Hall Community Room

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In Person

#### 1. Call Meeting to Order

#### 2. Roll Call and Verification of Quorum

#### 3. Approval of Agenda

#### 4. Approval of Previous Meeting Minutes

A. *June 2022 Minutes to be approved*

#### 5. General Business

A. *Staff Officer Reports:*

1. *Chairman – Paul Houghtaling*
2. *Vice Chairman – Scott deLuise*
3. *Secretary – Emmett Dowling*

B. *Airport Manager Report - Jason Hurd*

C. *Committee Reports*

1. *Air Fair*
  - a. *Cancellation*
  - b. *Discussion/planning for next year.*

2. *T Hangar*

- a. *Update on Hangar Study from BAG*
- b. *Follow-up discussion regarding Nassar Development Project*

D. *Old Business*

1. *Discussion on sources of airport revenue*

E. *New Business*

1. *Rock Sol Report*
2. *Discussion regarding September meeting date.*
3. *Update/Discussion regarding FAA Grant(s)*

#### 6. Adjournment